

Narragansett Electric

A **National Grid** Company



Terry L. Schwennesen
General Counsel

December 5, 2003

BY HAND DELIVERY & BY ELECTRONIC MAIL

Ms. Luly E. Massaro, Commission Clerk
Rhode Island Public Utilities Commission
89 Jefferson Boulevard
Warwick, RI 02889

RE: Docket 3463 - Report of the Rhode Island DSM Collaborative Meeting of November 6, 2003

Dear Ms. Massaro:

Enclosed on behalf of the Rhode Island DSM Collaborative are 10 copies of a report of meeting minutes. Please circulate a copy of this report to the Commissioners as well as other interested staff members. Although this report is not required by the settlement approved in Docket 3463, the Collaborative is forwarding a copy of this report as a means to keep the Commission informed of its ongoing actions during the course of the year. I would also appreciate it if you would put a copy of this report in the official file for this docket.

Thank you for your attention to our report. Please contact me if you have any questions concerning this matter.

Very truly yours,

Terry L. Schwennesen

Enclosures

cc: RI Collaborative Members (w/o attachments)

**RHODE ISLAND DSM COLLABORATIVE
NOVEMBER 6, 2003
TELECONFERENCE MEETING MINUTES**

Attendance

Non-Utility Parties	For Narragansett Electric
Janice McClanaghan, RI SEO Bill Gilmore, TEC-RI Dave Stearns, Division Tim Woolf, Synapse Energy (Division Consultant) Al Contente, Division	Tom Coughlin for Michael McAteer Carol White Jeremy Newberger Jerry Hanna for Laura McNaughton Kevin Menard

Absent: Bill Lueker, RIAG; Doug Hartley, RI PUC; Arline Bolvin, CCJ; Terry Schwennesen, Neco

Meeting Highlights

- The parties reviewed the Company's proposed modification to the ENERGY STAR Heating and EnergyWise programs to offer a \$25 rebate on programmable thermostats.
 - The Parties reviewed the supporting data for the Company's proposed performance metrics for 2004.
 - Agreement was reached on the proposed performance metrics.
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Meeting Details

The meeting began at 9:20 a.m.

1. Programmable Thermostats

The Company solicited feedback from the Collaborative on its draft response to a record request from the October 2 Technical Session. In the response, the Company proposed to offer a \$25 rebate on programmable thermostats installed through the ENERGY STAR Heating and EnergyWise programs in 2004. The Collaborative encouraged the Company to consider expanding the offering beyond just the participants in these two programs. *Based on Collaborative feedback, the response was modified and filed on November 7.*

2. 2004 Performance Metrics

The Settlement filing of September 12, 2003, left blank the actual performance targets for the 2004 metrics. The Company assembled and reviewed data and presented proposed targets to the Collaborative at this meeting. The Collaborative reviewed the proposed targets and suggested modifications. Metric text was agreed to at the meeting. The Company agreed to revise some supporting discussion and file the final proposal with the Commission on November 7. *The filing was made on November 7.*

3. RI PUC Hearing

The Collaborative discussed plans for the hearing scheduled at the RI PUC on November 21. Collaborative representatives from TEC-RI and the RI State Energy Office will not be able to attend the hearing. They were encouraged to send letters supporting the Settlement to the Commission.

The meeting ended at 12:25 p.m.

Minutes prepared by Jeremy Newberger